

**HAMILTON COUNTY BOARD OF COMMISSIONERS**

**SEPTEMBER 8, 2003 - AGENDA**

*(Agenda subject to change. Final agenda will be posted at the meeting.)*

1:00 p.m. Executive Session:

Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)

1:45 p.m. Call to Order

Declare Quorum  
Pledge of Allegiance  
Approval of Minutes: 8/25/03  
Approval of Executive Session Memoranda: 9/8/03

2:00 pm Bid Openings:

Resurface Contract 03-4, Various Roads in Clay Township  
Resurface Contract 03-5, Various Roads in Clay Township

Request for Variance:

Turning Radius for The Reserve at Geist, Sec. I - Chris Wiseman  
Treesdale Circle Petition to Vacate Right of Way - Mark Monroe  
Ordinance 9-8-03-A, Vacating Certain Public Right of Way (1st Reading)

Plat Approvals:

Centennial, Section 9  
Lakeside Park, Sections 1&2

Highway Business:

Road Cut Permits  
Acceptance of Bonds/Letters of Credit  
Release of Bonds/Letters of Credit  
Agreements/Supplements  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence  
Official Actions  
Correspondence  
Acceptance of Right-of-Way  
Update on Collapse of Bridge #193  
Request to Advertise:  
a. R/W Clearing - Bridges #104 & #175  
b. Vehicles

Announcements

2:45 pm        Break

3:00 pm        HUD Grant - Troy Halsell

3:30 pm        Washington Township Assessor New Building Lease - Jerolyn Ogle

3:45 pm        United Way Campaign - Loretta Sutherland

4:00 pm        Commissioner Committee Reports:

                    Homeland Security Grant - Christine Altman

                    EMA - Steve Dillinger

4:15 pm        Attorney:

                    Personnel Handbook Changes

                    Indianapolis Executive Airport Special Exception Zoning Application

4:30 pm        Administrative Assistant:

                    Common Wage Board Appointment for Town of Fishers

4:45 pm        Sheriff

5:00 pm        Auditor:

                    2004 Contracts for Sheriff, Clerk & Surveyor

                    Prosecutor's Public Official Bond

                    Resolution 9-08-03-1, Cumulative Bridge Fund Levy

                    Payroll Claims

                    Vendor Claims